

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 4th day of March, 2003 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street with the following members present to-wit:

Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with Mayor William D. Tate absent, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Pro Tem Ware called the meeting to order at 7:00 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Pro Tem Ware announced the City Council would conduct a closed session regarding:

- (A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations

under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Ware asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Section 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 7:38 p.m. The motion prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None
Absent: Tate

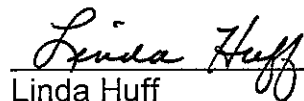
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of March, 2003.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 4th day of March, 2003 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with Mayor William D. Tate absent, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Melisa Leal	Assistant to the City Manager
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Pro Tem Ware called the meeting to order at 7:34 p.m.

INVOCATION

Council Member Johnson delivered the Invocation.

ITEM 1. RESOLUTION, SUPPORTING FUNDING OF NORTHEAST
TRANSPORTATION SERVICE (NETS)

Assistant to the City Manger Jennifer Hibbs recommended approval of a resolution urging Federal and State legislative bodies to reauthorize the current level of funding for Northeast Transportation Service (NETS). NETS currently receives funding from the Federal Transit Administration (50%), with local matches as follows: TxDOT (15%) and the member cities (35%). At the State level, NETS receives approximately \$190,000 per biennium. Due to budgetary concerns, a reduction in State funding could reduce the amount available to match and therefore, receive, all of the available federal funding. NETS serves the transportation needs of senior citizens and persons with disabilities in eight Northeast Tarrant County cities.

Motion by Council Member Johnson, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Absent: Tate

RESOLUTION NO. 2003-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS URGING THE FEDERAL AND STATE
LEGISLATIVE BODIES TO REAUTHORIZE THE CURRENT
LEVEL OF FUNDING FOR NORTHEAST TRANSPORTATION
SERVICES AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Pro Tem Ware asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 2. Award Contract, Spray Rig, Municipal Golf Course

Administrative Services Director recommended award of a contract through the Texas Local Government Purchasing Cooperative Program for a contained spray rig for the Municipal Golf Course to Professional Turf Products, Inc. in the amount of \$22,959.00.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Absent: Tate

Item 3. Award Contract, Toro Rotary Mower, Municipal Golf Course

Administrative Services Director recommended award of a contract through the Texas Local Government Purchasing Cooperative Program for a Toro Rotary Mower for the Municipal Golf Course to Professional Turf Products, Inc. in the amount of \$40,631.82.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None
Absent: Tate

Item 4. Resolution, Ratify Purchase of Electrical Services, Water Treatment Plant

Public Works Director recommended approval of a resolution ratifying the purchase of electrical services in the amount of \$44,860.00 for the Water Treatment Plant from Krause Design, Inc.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None
Absent: Tate

RESOLUTION NO. 2003-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, MAKING FINDINGS OF CERTAIN FACTS RELATIVE TO THE PURCHASE OF ELECTRICAL SERVICES TO REPAIR ELECTRICAL PANELS AND THE MOTOR CONTROL CENTER AT THE WATER TREATMENT PLANT; RATIFY STAFF ACTION AUTHORIZING SAID REPAIRS AND PROVIDING AN EFFECTIVE DATE

Item 5. Consideration of Minutes

City Secretary recommended approval of the minutes of the February 18, 2003 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None
Absent: Tate

ADJOURNMENT


Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 7:38 p.m. The motion prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None
Absent: Tate

03/04/03


PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 18th day of March, 2003.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary